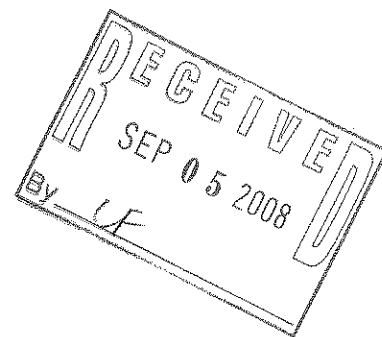


The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
911 Spring St, Petoskey, MI

Minutes
August 21, 2008
Regular Meeting



Call to Order at 5:40pm

Commissioners Present: Beverly Wemigwase, Chairperson
Michael McCreery, Vice-Chairperson
Marilyn Hume, Secretary/Treasurer
(All Commissioners present)

Staff Present: Vince Cook, Regulatory Director
Cyndi Henderson, Internal Audit Manager
Andrea Cowles, Licensing Manager
Aaron Wemigwase, Surveillance

Agenda

Motion made and carried to approve agenda: New Business added – three Policy Revisions.

Minutes

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve minutes of August 7, 2008 as presented. 3 yes votes; motion carried.

Public Comment - Open-5:43 pm. Close-5:44pm

Phone Polls - none

Regulatory Commission Report

- a. Chairperson Beverly Wemigwase – received call from Hill Group regarding cancellation of training August 25 – 27, 2008 in Green Bay. Review of work session with Tribal Chairperson on August 19 and work session with GBoD on August 16. Motion made and carried to accept Chairperson's verbal report.
- b. Vice-Chairperson Michael McCreery – Motion made and carried to accept Vice Chairperson's verbal report.
- c. Secretary/Treasurer Marilyn Hume – travel cancelled for training in Green Bay August 25 – 27. Motion made and carried to accept Secretary/Treasurer's report.

Regulatory Department

- a. Surveillance – Aaron Wemigwase. Motion made and carried to accept Aaron's written (Monthly Surveillance Department Report for July, 2008.) and verbal report.

- b. Internal Audits – Cyndi Henderson. Motion made and carried to accept Cyndi's written (Monthly Status Report for Internal Audit) and verbal report.
- c. Licensing – Andrea Cowles. Motion made and carried to approve Gaming Vendor License renewal of Gaming Vendor License #1009). Motion made and carried to approve Gaming License Key #4303. Motion made and carried to approve Gaming License Non Key #4604. Motion made and carried to accept Andrea's presentation.
- d. Director – Vince Cook. Motion made and carried to accept Vince's written (Regulatory Director Report) and verbal report.

Old Business – none.

New Business/Priority Business

- a. Three Policy Revisions.
Motion made and carried to approve policy revision #0032. Dept: Table Games. Policy Part/Section – D. Roulette; cheque transaction. Page number: 85.
Motion made and carried to approve policy revision #0037. Dept: Marketing. Policy Part/Section(s): A: General, C: Advance Incentives addition of. Page number(s): 2, 3, 5, 6, 7 and 8.
Motion made and carried to approve policy revision #0038. Department: Revenue Audit. Policy Part/Section(s): New section N: AFT. Page number 24.

Next Meeting/Work Session for Gaming Regulatory Commission

Motion made and carried to approve stipend and mileage for next work session on August 28, 2008 at 5:00 pm

Motion made and carried for next meeting date: September 7, 2008 at 911 Spring St; Petoskey MI at 5:30 pm.

Adjourn

Motion made and carried to adjourn meeting at 7:41pm.

These Minutes have been read and approved at the Regular Scheduled meeting of September 04.2008.

Submitted by

Marilyn Shananaquet Hume, Secretary/Treasurer

Date: September 05, 2008